

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GwpfGFghc5qesh9vcJxK6KqvnKZDz7YsH</u>
TOTAL RECEIVED	4.79692290 BTC
	301,841.57 USD
TOTAL SEND	4.79692290 BTC
	301,841.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 12:04:33	<u>594dd9e7150c5ec84d849b</u> <u>45a7a2e6721570283b9202</u> <u>056cbf7710b123468e50</u>	- 0.59637405 BTC	
2	2017-12-27 10:16:20	<u>f87603cee01dd51a604487</u> <u>22c6e2f7582543f4964b17</u> <u>c2a815ba8e2e733ff97c</u>	- 0.48000000 BTC	
3	2017-12-27 10:16:20	<u>f87603cee01dd51a604487</u> <u>22c6e2f7582543f4964b17</u> <u>c2a815ba8e2e733ff97c</u>	- 0.48000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-12-26 12:04:20	<u>d8a943b22c67fb908a15ce</u> <u>5f5d8d71d84333db99fb43</u> <u>7cda4b7f2f0ba04418c7</u>	- 0.37100000 BTC	✓
5	2017-12-21 09:01:09	<u>4ee1b1f42ac48c9e0f365e</u> <u>a4d491ca8b02d4f416324f</u> <u>f4431a743d930c69409c</u>	- 0.02301934 BTC	✓
6	2017-12-21 08:08:46	<u>4720d9664ebee5ce08637e</u> <u>80cfa793f4d3b81179cc88</u> <u>1984682c23705866f203</u>	+ 0.02301934 BTC	✓
7	2017-12-19 02:42:34	<u>3487dacc0c77df51191483</u> <u>6b331ec850c9c411561b60</u> <u>ccfc916364ab371408bf</u>	- 0.04240000 BTC	✓
8	2017-12-18 21:33:27	<u>98c7737d17510ebe615664</u> <u>b77bf341bc2c51b626ce94</u> <u>9139f73e96064400b4fd</u>	+ 0.37100000 BTC	✓
9	2017-12-18 20:55:25	<u>117d6f920e10c2629366e5</u> <u>193c6459c284984faa6428</u> <u>e9e4299835a9a56e2cbc</u>	+ 0.04240000 BTC	✓
10	2017-12-14 23:19:42	<u>d1c142f75fd3d5d284d0c2</u> <u>e42c35467d8efa2f99eedc</u> <u>d50664b474fb9ad796b0</u>	+ 0.59637405 BTC	✓
11	2017-12-14 07:27:15	<u>0759b3650ffc2a581bbf7e</u> <u>de9c1f5206fb8176866936</u> <u>8b9bf32d097315234ffd</u>	+ 0.48000000 BTC	✓
12	2017-12-14 06:44:34	<u>8d5e45915ec1f6c66f770d</u> <u>36a30c6e1ed91bbabd2b31</u> <u>f5410983efe021ad17b5</u>	+ 0.48000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 05:32:33	<u>bf0ab614bc41601d666b3d</u> <u>df69c9ad7570b24acd6493</u> <u>c013782e948b30f0796c</u>	- 0.00887476 BTC	✓
14	2017-12-10 05:14:33	<u>0be71ac84650a242eb3f94</u> <u>0d23f8ba0ec5e3de2a6328</u> <u>57b4921922934d47cee0</u>	+ 0.00887476 BTC	✓
15	2017-12-07 16:27:53	<u>3121fde635d043f8b8d06a</u> <u>c1e65a2129ddc105608605</u> <u>bbb705f192a8c880de45</u>	- 1.39200000 BTC	✓
16	2017-12-07 07:56:27	<u>ded72a0715fa310811c8d9</u> <u>c6f9deb01237b546c701fa</u> <u>e62b2d14c560b8f51e74</u>	+ 1.39200000 BTC	✓
17	2017-11-15 08:53:25	<u>ecd3dbe9a91408107fb967</u> <u>1516e530591594237ca7d9</u> <u>224a425f29d3afb26b1c</u>	- 0.85408732 BTC	✓
18	2017-11-15 07:41:29	<u>a2becc014b0089fa1e2fcc</u> <u>5d699ba27413a7c2d30e59</u> <u>54db3a60d25f6b5e9313</u>	+ 0.85408732 BTC	✓
19	2017-11-09 08:09:54	<u>545a10aa3854314c62aac2</u> <u>89e3ca441bd5d0c7f8bd64</u> <u>41dcbbebc61e10d0b73</u>	- 0.53660707 BTC	✓
20	2017-11-08 19:56:08	<u>d483410993a1bfbcf725e4</u> <u>65cc7d165bc53beffb90c6</u> <u>28395da8114d4c07c6b8</u>	+ 0.53660707 BTC	✓
21	2017-11-07 11:08:15	<u>ff49b8906752fc1fd87fd7</u> <u>40d6b9ca04788d7e298b42</u> <u>fe6769a764542ae0fbfe</u>	- 0.01256036 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-07 10:42:05	<u>4ae246477390bbdb2e4962</u> <u>f370bfa0afed5354f609b7</u> <u>0e71af4693dd64926908</u>	+ 0.01256036 BTC	✓

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